## **AGENDA | SEPTEMBER 11, 2025**

September 11, 2025 | 3:15PM -5:00PM | ZOOM

- Call to Order
- 2. Approval of the May 7, 2025 Senate Meeting Minutes (Action)
- 3. Report of the Chair
  - Technical, Legal, and Clarifying Amendments
    - Deactivation of University of Maryland Procedures on Conflict of Interest and Conflict of Commitment II-3.10(B)
    - Updates to University of Maryland Procedures on Financial Conflicts of Interest in Public Health Service Funded Research, II-3.10(C)
    - Updates to University of Maryland Policy on Organizational Conflicts of Interest, II-3.10(F)
    - Technical and Legal Updates to the University of Maryland Code of Student Conduct, V-1.00(B)
    - Technical and Legal Updates to the Interim UMD Equal Employment Opportunity and Affirmative Action Statement of Policy, VI-1.00(A)
    - Technical Amendments to the Interim University of Maryland Non-Discrimination Policy and Procedures, VI-1.00(B)
    - Updates to University of Maryland Policy on Compliance with the Health Insurance Portability and Accountability Act, VI-24.00(A)
    - Updates to University of Maryland Policy on Institutional Conflicts of Interest, X-14.00(A)
- 4. EDI Report: Policy on Access for Individuals with Disabilities (Senate Document #24-25-09) (Information)
- 5. PCC: Proposal to Establish a Bachelor of Arts in Global Cultures and Thought (Senate Document #24-25-30) (Information)
- 6. Amendment to the University Senate Bylaws Regarding the Campus Liaison for the Council of University System Faculty (CUSF) (Senate Document #24-25-43) (Information)
- 7. Amendment to the University Senate Bylaws Regarding the Campus Liaison for the Council of University System Staff (CUSS) (Senate Document #24-25-44) (Information)
- 8. 2024-2025 University Senate Legislation Log (Senate Document #25-26-01) (Information)
- 9. PCC: Proposal to Establish a Doctorate of Information Science in Leadership and Community Engagement (Senate Document #24-25-35) (Action)
- 10. PCC: Proposal to Discontinue the Master of Fine Arts in Performance (Senate Document #25-26-03) (Action)
- 11. PCC: Proposal to Establish a Master of Science in Marketing (Senate Document #25-24-04) (Action)
- 12. PCC: Proposal to Establish a Post-Baccalaureate Certificate in Marketing (Senate Document #25-26-05) (Action)

- 13. Approval of the 2025-2026 Committee & Council Slates (Senate Document #25-26-02) (Action)
- 14. New Business
- 15. Adjournment